

**MARYSVILLE JOINT UNIFIED SCHOOL DISTRICT
REGULAR MEETING ~ BOARD OF TRUSTEES
February 25, 2014
AGENDA
DISTRICT BOARD ROOM
1919 B Street, Marysville, CA 95901**

The agenda for board meetings can be made available upon request in a format appropriate for a person with a disability. If you are an individual with a disability who needs special accommodations to participate, please call 749-6101 at least 48 hours in advance. Accommodations may include but are not limited to interpreters, parking, and accessible seating.

Related documents on the Open Session agenda (pages in special reports) can be viewed on the MJUSD website [www.mjusd.com - Select "School Board", "Agenda and Minutes", "Agenda" and then you can select the board meeting date].

**5:30 P.M. ~ OPEN SESSION
CONFERENCE ROOM #1**

CALL MEETING TO ORDER

ROLL CALL

Mr. Frank J. Crawford, President	_____
Mr. Bernard P. Rechts, Vice President	_____
Mr. Tony Dannible, Clerk	_____
Mr. Jim C. Flurry, Trustee Representative	_____
Mr. Jeff D. Boom, Member	_____
Mr. Glen E. Harris, Member	_____
Mr. Philip R. Miller, Member	_____

**CLOSED SESSION
CONFERENCE ROOM #1**

The Board strives to commence open session in a timely manner. To achieve this goal, the Board may be required to continue closed session at the conclusion of the open session agenda. In such cases, the Board will diligently seek to address all matters requiring the attendance of students and parents (e.g. student expulsion/reinstatement and enrollment matters) prior to reconvening in open session. Pursuant to Government Code Section 54954.3, members of the public shall be given the opportunity to address the Board on closed session agenda items prior to the Board's consideration of the item. Typically, this opportunity will occur immediately prior to the Board's consideration.

(Closed Session – continued)

1. MATTERS PERTAINING TO STUDENTS (Education Code section 35146)

(The Board will hear cases in closed session and return to open session to take action.)

A. EXPULSIONS

EH13-14/46

MOTION

EH13-14/48

MOTION

EH13-14/49

MOTION

EH13-14/50

MOTION

EH13-14/52

MOTION

EH13-14/54

MOTION

B. SUSPENDED EXPULSION CONTRACTS

EH13-14/47

MOTION

EH13-14/51

MOTION

EH13-14/53

MOTION

EH13-14/57

MOTION

C. REINSTATEMENT

EH12-13/74

MOTION

**2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(Government Code section 54957)**

MOTION

♦Certificated Non-Reelections

RECONVENE TO OPEN SESSION
6:30 P.M. ~ REGULAR MEETING
Board Room

PLEDGE OF ALLEGIANCE

Bernard Rechs, Vice President to the Board of Trustees.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES

Holly Tarr, MHS Student Representative to the Board of Trustees.

RECOGNITION

♦ **Student Services:**

--A+ **Employee:** Classified – **Alicia Sellers**

--A+ **Community Partner:** **Mr. Steve Shoup**

PRESENTATION

♦ **Student Services – Toni Vernier/Jed Nunes**

See Special Reports, Pages 1-4.

COMMENTS FROM BOARD MEMBERS

OPPORTUNITY FOR EMPLOYEE ORGANIZATIONS TO ADDRESS THE BOARD

- ♦ **Marysville Unified Teachers' Association**
- ♦ **Operating Engineers Local Union #3**
- ♦ **California School Employees' Association #326 and #648**
- ♦ **Association of Management and Confidential Employees**
- ♦ **Supervisory Unit**

PUBLIC COMMENTS

Persons wishing to address the Board are requested to fill out a "Public Comments" card before the start of the meeting and give it to the secretary, board president, or superintendent. The public may address topics not on the agenda during this section of the agenda or ask they be heard during a specific agenda item. **Comments are limited to a maximum of three minutes per speaker — 20 minutes total time for public input on each item per Board Bylaw 9323.**

The Ralph M. Brown Act prevents the Board of Trustees from responding to these comments with the exception of clarifying questions. The California Government Code, Section 54954.2.a states, "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3"

How do I get an item placed on a meeting agenda for discussion?

If members of the public wish to have an item agendized for discussion or action, they are required to (1) submit a letter describing the issue to be agendized in as much detail as possible; (2) speak with the board president or other board members, or; (3) speak with the superintendent. In all cases, the request must be received no less than nine business days prior to a board meeting. The Board will determine how and when to agendize the request. The Board may not legally place an item on the agenda at a meeting except in emergency situations or where immediate action must be taken [Government Code Sections 54954.2.b.(1) and (2)].

SUPERINTENDENT'S REPORT

SUPERINTENDENT

1. APPROVAL OF MINUTES

Minutes from the regular board meeting of February 11, 2014.

MOTION

2. CONSENT AGENDA

The Board is requested to approve the Consent Agenda items under **Educational Services, Categorical Services, Personnel Services, Transportation Department, and Business Services.** Please refer to details where these items are described fully.

MOTION

All items on the Consent Agenda are considered routine or have been discussed before this meeting. Should any member of the Board desire to pull from the Consent Agenda any item for discussion, please do so. Those items pulled will be discussed individually.

EDUCATIONAL SERVICES

1. MOU WITH SCOE – SCIENCE AND HISTORY/SOCIAL STUDIES WORKSHOPS

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the MOU with the Sacramento County Office of Education (SCOE) for two, two days of trainings (3/18/14-3/19/14 and 4/30/14-5/1/14) with a total of 12 hours of instruction for grades 7-12 for each workshop. The cost is \$375 per participant, which covers the registration fee and all materials. Twenty participants are expected to attend the trainings.

Background~

The AVID Mission Statement addresses goals that are well-aligned with the Common Core State Standards (CCSS). Both AVID and CCSS focus on providing students with “key cognitive strategies and skills that students need for college and careers” (Conley 17). Both also emphasize development and refinement of student competence in Writing, Inquiry, Collaboration, Organization, and Reading (WICOR in AVID parlance) and naturally lead to professional development in the teaching of Reading, Writing, Speaking and Listening, and Language (CCSS College and Career Readiness Anchor Standards) so that teachers have the opportunity to add to their cognitive toolkits in order to teach literacy skills effectively as they implement rigorous, higher-level thinking activities that help students achieve success across content areas.

Recommendation~

Recommend the Board approve the MOU. See Special Reports, Pages 5-7.

CATEGORICAL SERVICES

1. OVERNIGHT FIELD TRIP — LHS ACADEMIC DECATHLON TEAM

CONSENT AGENDA

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Lindhurst High School AcaDeca Team to compete in the State Academic Decathlon Competition in Sacramento on 3/20/14-3/23/14.

Background~

The Lindhurst High School AcaDeca Team is requesting to take eight students, along with two MJUSD approved chaperones, to the State Academic Decathlon Competition. Our students will test their brain power against other students from around the state in ten academic areas: language and literature, mathematics, social science, speech, essay, economics, art, music, interview, and Super Quiz. The school site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

(Categorical Services – continued)

2. OVERNIGHT FIELD TRIP — MCAA CHOIR AND BAND

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve an overnight field trip for the Marysville Charter Academy Choir and Orchestra to Paramount Great America in Santa Clara, California on 4/25/14-4/26/14.

Background~

Marysville Charter Academy for the Arts is requesting to take 90 students, along with nine MJUSD approved chaperones, to Santa Clara to participate in the Music in the Parks Choral and Band Festival at Paramount Great America. The students will have the opportunity to showcase their talents and listen to the performances of other high school groups. The site has guaranteed that permission slips will be completed and supplemental insurance will be purchased.

Recommendation~

Recommend the Board approve the overnight field trip.

PERSONNEL SERVICES

1. CERTIFICATED RESIGNATIONS

**CONSENT
AGENDA**

Grace R. Callaway, Teacher/JPE, retirement, 2/24/14

Michael K. Mason, Teacher/LHS, retirement, 3/1/14

2. CLASSIFIED EMPLOYMENT

**CONSENT
AGENDA**

Nicole B. Cisneros, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/12/14

Rosalinda Garcia, Nutrition Assistant/JPE, 3 hour, 10 month, probationary, 2/12/14

Jose P. Hernandez, Custodian/Maintenance Worker/KYN, 8 hour, 12 month, probationary, 2/3/14

Yadira Ramos, Para Educator/CLE, 3.5 hour, 10 month, probationary, 2/13/14

3. CLASSIFIED 39-MONTH REEMPLOYMENT

**CONSENT
AGENDA**

Angelica M. Soto, Para Educator/Child Development, 3.75 hour, 10 month, exhausted all leaves, 1/31/14

4. CLASSIFIED RELEASE

**CONSENT
AGENDA**

Destery W. Bear, Cafeteria Assistant II/MHS, 7 hour, 10 month, released during probationary period, 2/4/14

See Special Reports, Pages 8-9.

5. 2014-15 SCHOOL CALENDAR

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the 2014-15 school year calendar.

(Personnel Services/Item #5 – continued)

Background~

The proposed calendar reflects starting the 2014-15 school year on 8/14/14 and the last day of school on 6/5/15. The calendar provides for 180 student attendance days, four (4) voluntary Professional Development days for teachers, and three (3) site-based professional development days. This draft calendar has been shared with other Yuba County districts, the Yuba County Office of Education, and the Yuba City Unified School District in order to best coordinate inter-agency services to students.

Recommendation~

Recommend the Board approve the calendar. See Special Reports, Page 10.

TRANSPORTATION DEPARTMENT

1. AGREEMENT WITH FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the agreement with the Feather River Air Quality Management District (FRAQMD) for one (1) 82-passenger bus.

Background~

District staff has previously applied for funding from the FRAQMD for a new and/or replacement busses and other equipment for the Transportation Department. The district is required to purchase one (1) new bus and retire one (1) older bus to receive the grant funds. The total anticipated grant amount is \$139,999.35. The MJUSD will contribute \$25,000 in matching funds to purchase one (1) bus for a total of \$164,999.35.

Recommendation~

Recommend the Board approve the agreement. See Special Reports, Pages 11-30.

BUSINESS SERVICES

1. DONATIONS TO THE DISTRICT

**CONSENT
AGENDA**

Purpose of the agenda item~

The purpose of the agenda item is to request the Board accept the following donations:

A. COVILLAUD ELEMENTARY SCHOOL

- a. 2013 Christmas Donation List. See Special Reports, Pages 31-40.

B. LINDA ELEMENTARY SCHOOL

- a. Winco Foods, LLC donated a \$500 gift card to support the spaghetti feed fundraiser.

❖ **End of Consent Agenda** ❖

OLD BUSINESS

There is no Old Business.

NEW BUSINESS

SUPERINTENDENT

1. COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDING

MOTION

Purpose of the agenda item~

The purpose of the agenda item is to request the Board approve the Common Core State Standards (CCSS) implementation funding plan.

Background~

Assembly Bill (AB) 86 (Chapter 48, Statutes of 2013), Section 85, appropriates \$1.25 billion (approximately \$200 per prior year enrollment) in the 2013-14 school year to support the integration of academic content standards in instruction adopted pursuant to various *Education Code* sections.

CCSS implementation funds can be expended for any of the following purposes:

- Professional development for teachers, administrators, paraprofessional educators, or other classified employees involved in the direct instruction of pupils that is aligned to the academic content standards adopted.
- Instructional materials aligned to the academic content standards including, but not limited to, supplemental instructional materials.
- Integration of these academic content standards through technology-based instruction for purposes of improving the academic performance of pupils, including, but not necessarily limited to, expenditures necessary to support the administration of computer-based assessments and provide high-speed, high-bandwidth Internet connectivity for the purpose of administration of computer-based assessments.

As a condition of receiving CCSS implementation funds, the district is required to:

- Develop and adopt a plan delineating how the CCSS implementation funds will be spent. The plan must be explained in a public meeting of the governing board of the school district and then be adopted in a subsequent public meeting.
- Report detailed expenditure information to the California Department of Education (CDE) on or before 7/1/15 including, but not limited to, specific purchases made and the number of teachers, administrators, or paraprofessional educators that received professional development.

The funds may be spent in 2013-14 and 2014-15.

Marysville Joint Unified School District Proposed Funding Plan:

CCSS Aligned Math Materials	\$1,000,000
Technology	\$ 200,000
Professional Development	<u>\$ 650,000</u>
TOTAL	\$1,850,000

Recommendation~

Recommend the Board approve the CCSS implementation funding plan outlined above.

